



State of New Jersey

PHIL MURPHY
Governor

SHEILA OLIVER
Lt. Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUISIS
Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-02-07
February 7, 2018 - 12:30 a.m.

(609) 441-3422

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING: Chairman James T. Plouisis

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of January 10, 2018 public meeting (transcript page 7).
2. By a vote of 3-0, granted the initial of applications DiLinh D. Nguyen, Mehulkumar D. Patel and Kevin L. Valois for casino key employee licenses (Exhibit EL-1*; transcript pages 7-8);

By a vote of 3-0, remanded the initial application of Angelo G. Longo for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 9) ; and

By a vote of 3-0, remanded the initial application of Daniel R. Chapman for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 9-10).

3. By a vote of 3-0, granted the resubmitted applications of Patrick A. Ciboldi, Theresa B. Dunn, Nur M. Kabir and Calvin A. Tureaud, Jr. for casino key employee licenses (Exhibit EL-2*; transcript pages 10-11).
4. Temporary casino key employee licenses were issued between January 8, 2018 and February 5, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Luis Espino, Veronica H. Gaffney, William J. Masland and Michael A. Pompei (Exhibit EL-3*; transcript page 12).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Richard A. Cook, Lisa M. Hankin, Paul J. Jenkins, Jr., Peter T. Lacko, Thomas J. Lowe, Michael Macko, Joseph M. Norton, Charles H. Reece, Karen S. Sutherland, Chirag R. Tasker and Carlos J. Zamora-Torres (Ruling numbers 18-02-07-05-A, 18-02-07-05-B, 18-02-07-05-C, 18-02-07-05-D, 18-02-07-05-E, 18-02-07-05-F, 18-02-07-05-G, 18-02-07-05-H, 18-02-07-05-I, 18-02-07-05-J, 18-02-07-05-K; transcript pages 12-13).
6. By a vote of 3-0, found that Randy P. Brown, Curtis T. Carlson, Steven J. Completo, Brian P. Devine, Arthur J. Faden, Sadia P. Rashid and Mary J. Volturo's casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 18-02-07-06-A; 18-02-07-06-B; 18-02-07-06-C, 18-02-07-06-D, 18-02-07-06-E, 18-02-07-06-F, 18-02-07-06-G; transcript pages 14-15).
7. By a vote of 3-0, granted the initial application of Donna Smith for a casino key employee license (Docket Number 17-0022-CK) (Ruling number 18-02-07-07; transcript pages 15-17).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, March 7, 2018 at 9:30 a.m. in the Commission Offices (transcript pages 17).

There being no members of the public to address the Commission, the meeting adjourned at 12:39 a.m.

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on February 7, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary